



24 February 2016

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 24 February 2016, the following business included in the Notice of Meeting was carried by the requisite majority:

Reports and Accounts

The reports of the directors and the auditor and the financial reports of Aristocrat for the financial year ended 30 September 2015 were received and considered.

Resolution 1 – Re-election of Director – Dr ID Blackburne

Dr ID Blackburne was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 2 – Re-election of Director – Mr SW Morro

Mr SW Morro was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 3 – Increase in Non-Executive Directors' Fee Cap

Approval was given for the increase of Non-Executive Directors' fees to a maximum limit of \$2,750,000 per annum in aggregate.

The resolution was decided by poll.

Resolution 4 – Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director

Approval was given for the grant of a maximum of 282,592 Performance Share Rights pursuant to Aristocrat's Long Term Incentive Program to Mr JR Odell, Chief Executive Officer and Managing Director, in the manner set out in the Explanatory Statement.

The resolution was decided by poll.

Resolution 5 - Remuneration Report

The Remuneration Report for Aristocrat for the financial year ended 30 September 2015 was adopted.

The resolution was decided by poll.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A Korsanos', is positioned above the typed name and title.

A Korsanos
Company Secretary
Aristocrat Leisure Limited

Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporations Act 2001 (Cth)

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 24 February 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Director - Dr ID Blackburne	P	452,331,202	446,550,423	5,235,745	66,059	545,034	448,379,072	5,235,745	66,059
2. Re-election of Director - Mr SW Morro	P	452,333,089	451,322,555	465,500	64,172	545,034	453,151,204	465,500	64,172
3. Increase in Non-Executive Directors' fee cap	P	451,770,623	447,716,701	3,540,347	626,638	513,575	448,786,551	3,685,865	626,638
4. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director	P	452,375,176	379,884,908	71,983,351	22,085	506,917	380,602,778	71,988,217	508,059
5. Remuneration Report	P	452,285,957	437,777,102	14,364,513	111,304	144,342	437,998,213	14,512,456	588,385